

NOTICE OF BYLAW AMENDMENT

At the request of Vancouver Chapter, who have stated concern that their AGM and the Provincial AGM are both held in November, Provincial Council has given consideration to change the Provincial AGM in future years to September. In anticipation of this for 2012, consideration was also made to change the fiscal year of MGABC to allow a true year-end close in advance of future Provincial AGMs. The result for 2012 will be a 6 month year ending June 30; future years will be 12 month fiscals also ending June 30.

**Article 10
Financial Matters**

- 10.1 The Society may not borrow money.
- 10.2 All cheques must be signed by the Vice-president of Finance and at least one (1) other officer or member of Council whom Council has designated as a signing officer.
- 10.3 Fiscal year – The fiscal year of the Society shall terminate on the 31st day of December each year.
- 10.4 Financial statements – At each annual general meeting of the Society Council shall present to the members financial statements as required by the Society Act.

Motion to repeal Bylaw Article 10.3 to read:

“Fiscal Year – The fiscal year of the Society shall terminate on the 30th day of June of each year.”